

**Algona City Council
Council Meeting
December 13, 2011**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Council member Fairley was absent. Motion to excuse Councilmember Fairley by Thomas; seconded by Britz. Unanimously approved. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

PRESENTATION – YMCA – Sheryl Thomas and Jason Berry – Jason said he has been working with Kevin Caviezel, Event Planner, on the summer programs. Jason is currently putting together the 3 on 3 basketball tournament for Algona Days 2012. He said they have received all 15 scholarships for the Algona teens and are planning a focus group with their families on December 30th.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Osborn; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Osborn; seconded by Thomas.

- A. Minutes – Council Meeting – November 22, 2011
Minutes – Council Workshop – November 22, 2011
- B. Audit of Reports
 - 1. Claims #102159 - #102208 = \$ 138,086.63
December 13, 2011
 - 2. Payroll #60500 - #60507 = \$ 84,935.90
November 30, 2011

VOID #

REPORTS -

Councilmember Fairley: Absent; excused

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: She thanked Mayor Hill for the Holiday Social. The Hometown Community Services are planning their Christmas dinner luncheon on December 23rd at noon.

Councilmember Mallary: None

Diana Quinn: She said the auditors came and did the exit interview. We did not receive any findings or management letters.

Buster McGehee: He said he will be meeting with Auburn IT to finish wiring in the T.V.'s for PowerPoint presentations.

Mayor David Hill: He said there were about 50 people that attended the Holiday Social. The Police Explorers helped set up and clean up the Filipino Hall. He is in the process of negotiations with King County Solid Waste. They are still working on the ILA to get it approved.

AUDIENCE PARTICIPATION – Linda Morris – Community Service Director with the City of Pacific – She brought in some statistics on the Community Center showing the participation of Algona residents. They are currently doing a Work'n Web program utilizing their computer lab and community resources to help both students and parents find a job. They have been working with Career Path to help in the job search. She has asked the City Council to consider in funding with the City of Pacific for the Community Center.

COUNCIL DISCUSSION ITEMS –

A. Mayor Hill asked to add a discussion item. He wanted to get a consensus of the Council to dedicate a plaque for our new shelter in Waffle Park in honor of Jeff Viney. The Council members were all in favor.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

A. Ordinance 1047-11, An Ordinance of the City Council of the City of Algona, Washington, relating to planning; adopting Comprehensive Plan Map Amendment pursuant to the provisions of RCW chapter 36.70A. Motion to approve Ordinance 1047-11 by Thomas; seconded by Osborn. Unanimously approved.

B. Ordinance 1048-11, An Ordinance of the City Council of the City of Algona, Washington approving the request of Benco Properties Inc. for a rezone from R-L low density residential to R-M medium density residential to implement the Comprehensive Plan and amending the City's zoning maps accordingly. Motion to approve Ordinance 1048-11 by Thomas; seconded by Osborn. Unanimously approved.

C. Ordinance 1049-11, An Ordinance of the City of Algona, Washington, amending AMC 2.72.010 relating to hours of business of the City of Algona. Motion to approve Ordinance 1049-11 by Osborn; seconded by Britz. Unanimously approved.

D. Ordinance 1050-11, An Ordinance of the City Council of the City of Algona, Washington, adopting the budget of the City of Algona for the fiscal year ending December 31, 2012 with estimated revenues and appropriations. Motion to approve Ordinance 1050-1 by Thomas; seconded by Osborn. Unanimously approved.

E. Ordinance 1051-11, An Ordinance for the City of Algona, Washington, amending the budget for the fiscal year ending December 31, 2011. Motion to approve Ordinance 1051-11 by Osborn; seconded by Mallary. Unanimously approved.

EXECUTIVE SESSION - RCW 42.30.110 (1) (b). The city council will now go into closed executive session. It is considered a potential acquisition of real estate where public knowledge regarding such consideration would cause a likelihood of increased price. The anticipated duration of the executive session will be 15 minutes. Opened meeting at 7:56 for 19 minutes until 8:15. Deputy City Clerk – Laurie Ulrich was excused from the executive session. Returned from executive session at 8:15 to extend for another 10 minutes. Opened meeting at 8:15. Returned to regular session at 8:25. Motion to authorize the Mayor to take an incremental approach on behalf of the City related to potential acquisition of real estate. The first step being to negotiate a right of first refusal and an option to purchase to hold open for up to 45 days. Second step would be obtaining an appraisal and the third step being to obtain an inspection and feasibility study and the reasonable costs associated with these steps by Mallary; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:28 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor